

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., August 11, 2015
AESC Board Room**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Invocation
 5. Adoption of Agenda with flexibility
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III. INQUIRIES AND GENERAL COMMENTS

Members of the audience may desire to bring up matters not published in the agenda. No items concerning personnel matters may be discussed in session. Such matters will be submitted to the President of the Board in writing, copy to all members, for disposition. Speakers are requested to limit comments to five minutes and are asked to sign in before the meeting with the Executive Assistant to the Superintendent.

IV. REPORTS

1. Superintendent's Report

Tom Burris

Good Evening Board Members

- Thank you for such a great beginning of school and the staff meeting last Tuesday morning, our motivational speaker, Consuelo Castillo Kickbusch was a hit with the staff and delivered a powerful message.
- I have visited many of the schools and talked to staff about the upcoming year. We have a great bunch of educators who are very committed to the quality of education in Roswell.
- The joint meeting with the city and county elected officials was very beneficial to all. I have had several comments about the meeting. It is good to get together and share the successes and challenges of our organizations.
- The Legislative Education Study Committee will be meeting in Roswell at ENMU-R August 27 and 28. These meetings will be open to the public. You

will find a draft agenda attached

- The first Superintendent Advisory Council will be held in the Board Room August 18 at 3:30pm. If you would like to attend please let me know.
- We have had four groups of substitutes trained and ready to be in the classrooms. I appreciate their commitment to our kids and district.
- I had a meeting Tuesday morning, August 11, with Sherriff Britt Snyder and Chief Phil Smith. I will update you on the conversation during my report.
- I met with our transportation contractors Monday August 3. In addition to discussion about the opening of school they wanted to show me a new bus. The bus had a V-10 propane engine. The manufacturer is labeling it a “green” alternative. I was impressed with the power and felt that it was as responsive as a diesel engine.

2. Data Update

Dr. Christian Northrup

3. Construction Update

Chad Cole

4. Board Communications/ New & Unfinished Business Dr. Peggy Brewer

V. **APPROVAL OF MINUTES**

Regular Board Meeting – July 14, 2015

Special Board Meeting – July 21, 2015

Special Board Meeting, Joint Meeting Minutes – July 23, 2015

VI. **CONSENT AGENDA**

1. Approve July Bills

2. Authorize August Bills

3. BAR's

004-000-1516-0007-T PreK Initiative

004-000-1516-0008-IB Early Intervention CYFD

4. Approve 2014-2015 Yearend Maintenance BARs

5. Approve 2014-2015 Yearend Temporary Cash Transfers

VII. **INFORMATION ITEMS**

1. 2014-2015 Materials Center Book Deletions

2. 2014-2015 Materials Center VHS Deletions
3. NMAC Final Draft
4. R180-S44-IRead EOY Gains

VIII. **ACTION ITEMS**

1. GHS Band Trip Request to Denver City, TX
2. GHS Band Trip Request to Dallas, TX
3. RHS Cheer Trip Request to Nationals in Dallas
4. 2015-2016 Transportation Plan
5. 2015-2016 School Bus Drivers
6. Changes/Updates to Special Education Procedures (2nd Reading)
7. Contemporaneous Employment Waiver – Elisa Begueria Salamero
8. Level III Teacher Salary Schedule (2nd Reading)
9. Military Heights PTA Donation of Installation and Purchase of a Track
10. PPP Grant
11. Policy Series 3000, Part 1 (1st Reading)
12. Policy Series 4000 (1st Reading)
13. Policy 5165 Vandalism (1st Reading)
14. RFP 15-18 Third Party Administrator Services for Section 125 Cafeteria Plan

Executive Session 10-15-1(H) for discussion of Collective Bargaining Strategies § 10-15-1(H)(6), Pending Litigation § 10-15-1(H)(7) and Limited Personnel § 10-15-2(H)(2).
